

City of Quincy Massachusetts

OFFICE OF THE CITY COUNCIL

1305 HANCOCK STREET, QUINCY, MA 02169

Joseph P.

Kevin F. CoughlinKirsten L. Hughes

Brad L. Croall Margaret E. Laforest Joseph P. Shea, Clerk

Joseph G. Finn Michael E. McFarland, President Jeanne E. Reardon

Douglas S. GutroBrian F. McNamee Clerk of Committees

Brian Palmucci Susan M. OConnor, Auditor

An audio transcript of these meetings is available on the City of Quincy website.

MONDAY, APRIL 1, 2013

ORDINANCE COMMITTEE MEETING

***#2013-027 NATIONAL GRID – Messrs. Joe Carroll & Joe Cardinal
CITY OF QUINCY INFRASTRUCTURE***

The Ordinance Committee of the City Council met on April 1, 2013 in the new City Hall Council Chambers. Present were Councillors Croall, Finn, Gutro, Hughes, Laforest, McNamee, Palmucci, McFarland and Coughlin who presided. The meeting commenced at 6:10 PM.

**Representing National Grid Joe Carroll and Joe Cardinal addressed the Committee regarding gas and electric infrastructure.
Michael Langlois also addressed the Committee.**

ADJOURNMENT: 7:50 pm

CITY COUNCIL MEETING

The City Council of the City of Quincy met on April 1, 2013 in the new City Hall Council Chambers. Present were Councillors

Coughlin, Croall, Finn, Gutro, Hughes, Laforest, McNamee, Palmucci and McFarland who presided. The meeting commenced at 7:58 PM.

Recognition of Quincy Youth Basketball Board of Directors – 10th anniversary by Councillors Coughlin and Gutro

Recognition of Quincy Planning Dept. staff by Councillor McNamee

Minutes of previous meeting held on March 18, 2013 were approved

1.#2013-039 Pending in Finance Committee –

Appropriation of \$3.8 million in the following manner:

\$1,000,000 to Stabilization

\$1,000,000 to Public Buildings-Repairs

\$794,000 to Capital Outlay/Mayor-Vehicles/Equipment

\$500,000 to Public Buildings-Contractual

\$506,000 to Reserve for Appropriation

Same to be transferred from Free Cash

Councillor Finn removed above order from Finance Committee.

The \$3.8 million is from the Honeywell settlement agreement.

Councillor Gutro moved to cut \$1,000,000 Public Buildings Repairs

No second to the motion.

Motion by Councillor Finn, seconded by Councillor McNamee.

above order was approved by a unanimous 9-0 roll call vote.

2.#2013-040 Pending in Finance Committee

Appropriation of \$250,000 to Parks Department-Contractual

Same to be transferred from Hotel/Motel Tax-Park Improvements

Councillor Finn removed above order from Finance Committee.

Motion by Councillor Finn, seconded by Councillor McNamee, above order was approved by a unanimous 9-0 roll call vote.

3.Revocation of Easements - Rescinding Order #2012-204-parcel

On Assessors Plan #1143, Plot #6, 6-8 Mechanic St. owned by Caritas Communities, Inc. to maintain and improve course of Town Brook. Councillor Finn recused himself from this matter.

Motion by McNamee, seconded by Councillor Gutro, order was approved by an 8-0 roll call vote (Finn recused).

4. Accepting Gift of \$575 from Various Donors for D.A.R.E. Program Motion by Councillor Finn, seconded by Councillor McNamee, gift order was accepted by a unanimous roll call vote.

Communication submitted by Councillor Palmucci re medical marijuana.

Councillor Palmucci also submitted rules 45 pages by the Department of Public Health

COMMUNICATIONS/REPORTS FROM MAYOR & OTHER CITY OFFICERS & BOARDS

#2013-034 removed by Coughlin from Ord. Com. Motion by Coughlin/Gutro Order was approved by a 9-0 roll call vote.

REPORTS OF COMMITTEES #2013-034

PRESENTATIONS OF PETITIONS, MEMORIALS & REMONSTRANCES

Councillor McNamee mentioned 33 year old with lung cancer Michael Struzack?. Fund raiser Sat. 4/13/13 at Nickerson Post in Squantum

A NIGHT FOR MIKE TICKETS \$4 LAUREN STRUZIK
LAUREN17@AOL.COM

Councillor Finn asked Mr. Fatseas about the DRAFT MANAGEMENT LETTER FROM INDEPENDENT AUDITOR. Mr. Fatseas said it was expected within a week.

MOTIONS, ORDERS & RESOLUTIONS

***Councillor Palmucci introduced zoning for medical marijuana dispensaries
Referred to Ord. & Public Safety Committees and Planning Board. GET
COPY.***

***Councillor Finn suggested a rule change that Director of Municipal Finance
attend City Council Meetings.***

SCHEDULING OF COMMITTEE MEETINGS & PUBLIC HEARINGS

ADJOURNMENT at 10:33 PM.